

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
September 14, 2020 – 7:00 p.m.
Via teleconference

Due to the Peacetime Emergency and social distancing guidelines, the Town Board Chair has determined it is not practical or prudent to conduct an in-person meeting. Accordingly, under Minnesota Statute section 13D.021, the following meeting shall be conducted entirely through teleconferencing or other electronic means.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Public Comment
 - *Each individual will be allowed up to 3 minutes to speak.*
 - *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
 - *The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.*
- IV. Citizen Inquiry
 - A. Alisha Perkins – lot of record verification for two parcels
- V. Road Report
 - A. Road Superintendent – Mark Henry
 - B. Road Contractor – Bryce Otte
- VI. Planning Commission Update (*Julie Larson, Liaison*)
 - A. Summary of the September 1, 2020 Planning Commission meeting
- VII. Permit Requests
 - A. Dan & Margret Enser, 13-02200-50-011
 1. Building Right Transfer
 2. New residence permit
- VIII. Treasurer's Report
 - A. Net pay and claims
 - B. Receipts and disbursements
 - C. Remaining reports

- IX. New Business
 - A. Complaints
 - 1. 24230 Holyoke Path – dog leash ordinance
 - 2. 8150 250th St. W. – Scrap yard
 - B. Meetings (MC)
- X. Old Business
 - A. Complaints
 - 1. Follow up on complaint at Mn Paving & Materials – operating on Saturday
 - 2. Follow up on complaint at Holyoke – fencing around the pool
 - B. Attorney Update
 - 1. Follow up on complaint at 10132 235th St. W. – Outdoor assembly
 - C. Landscaping beds at Town Hall
 - D. Road Superintendent job description
 - E. Approval of the CARES Act agreement with Dakota County
 - F. Code of Ethics and Conduct draft for review
- XI. Other Business
- XII. Approval of Meeting Minutes
 - A. August 24, 2020 Town Board meeting minutes
- XIII. Adjournment

You can join the Zoom Meeting one of the following ways:

- 1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1eJJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
- 2. One tap mobile: dial 1-312-626-6799,,3134376987#